



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 70908		2. Name of Corporation National Trust for Historic Preservation in the United States	
3. State of Incorporation ACT OF CONGRESS		4. Corporate address in Rhode Island - Street Address none	
5. Foreign corporation. Enter principal office address 1785 Massachusetts Ave NW		City Washington	State DC
		Zip 20036	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO SAVE HISTORIC ENVIRONMENTS.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard Moe		Vice President Name David Brown	
Street Address 1785 Massachusetts Ave NW		Street Address address same as President's	
City Washington	State DC	Zip 20036	
Secretary Name Paul Edmondson		Treasurer Name Greg Coble	
Street Address same as President's		Street Address same as President's	
City	State	Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Aida Alvarez		Director Name Carolyn S. Brody	
Street Address 60 NTHP, 1785 Massachusetts Ave NW		Street Address same as Alvarez	
City Washington	State DC	Zip 20036	
Director Name Linda Bruckheimer		Director Name Adele Chattfield-Taylor	
Street Address same as Alvarez		Street Address same as Alvarez	
City	State	Zip	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name SEAN O. COFFEY, ESQ.		Address BURNS & LEVINSON LLP	
Address ONE CITIZENS PLAZA, SUITE 1100		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



70908

File Date	Ce-27-05
Check No.	057155
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
Greg Coble  
Date  
Print or Type Name of Officer  
Treasurer  
Title of Officer

#70908

Attachment A



## National Trust Officers

1785 Massachusetts Ave NW, Washington District of Columbia 20036  
202-588-6000

Richard Moe  
President

David J. Brown  
Executive Vice President

Peter H. Brink  
Senior Vice President, Programs

Paul W. Edmondson  
Vice President of Law & General Counsel  
Secretary

### Individuals responsible for custody of funds, financial records and distribution of funds

Gregory A. Coble  
Vice President of Finance and Business  
Treasurer

Margaret Wieners  
Director of Finance

Sam C. Kilpatrick  
Controller

### Individual responsible for fundraising

Dolores McDonagh  
Vice President of Membership

### Additional Key Individuals

Emily Wadhams  
Vice President of Public Policy

Stanley Lowe  
Vice President of Community Revitalization

Tracey Quinn  
Communications Director

James M. Vaughan  
Vice President of Stewardship of Historic Sites

#70908

Attachment B

All NTHP trustees may be contacted via postal mail at:

Board of Trustees  
National Trust for Historic Preservation  
1785 Massachusetts Ave., NW  
Washington, DC 20036

National Trust for Historic Preservation  
Board of Trustees

Trustee	Term Expires
Aida Alvarez	2007
Carolyn Schwenker Brody	2007
Linda Bruckheimer	2006
Adele Chatfield-Taylor	2005
Mary Morange Cooke	2007
Spencer Crew	2005
Julia Jones Daniels	2006
Mary Werner DeNadai	2006
Jennifer Emerson	2007
Elinor K. Farquhar	2005
Harvey B. Gantt	2006
Kumiki Gibson	2007
Tony Goldman	2006
William W. Grant, III	2006
Bradley Hale	2006
J. Clifford Hudson	2007
E. Renee Ingram	2006
Daniel P. Jordan	2005
Bruce D. Judd	2007
Jonathan Kemper (Chair)	2005
Elizabeth T. Kennan	2007
Karl A. Komatsu	2005
Martin Louis Jay Newman	2007
Judy O'Bannon	2007
Louise Bryant Potter	2006
Gay Ratliff	2006
The Hon. Tim J. Roemer	2007
Daniel K. Thorne	2006
John H. Welborne	2006
Robert White	2006
Mtamanika Youngblood	2007



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President Name Richard Moe		Vice President Name Peter Brink	
Street Address 1785 MASSACHUSETTS AVE, NW		Street Address 1785 MASSACHUSETTS AVE, NW	
City WASHINGTON	State DC	City WASHINGTON	State DC Zip 20036
Secretary Name David Brown		Treasurer Name Gregory Coble	
Street Address 1785 MASSACHUSETTS AVE, NW		Street Address 1785 MASSACHUSETTS AVE, NW	
City WASHINGTON	State DC	City WASHINGTON	State DC Zip 20036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name AIDA ALVAREZ		Director Name Michael Andrews	
Street Address 107 REQUA ROAD		Street Address 1225 I Street, NW, Suite 600	
City Piedmont	State CA	City WASHINGTON	State DC Zip 20005
Director Name VICTOR Ashe		Director Name Linda Bruckheimer	
Street Address 3709 Kingston Pike		Street Address 1631 10th Street	
City Knoxville	State TN	City SANTA MONICA	State CA Zip 90404
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name SEAN O. COFFEY, ESQ.		Address BURNS & LEVINSON LLP	
Address ONE CITIZENS PLAZA, SUITE 1100		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 0 9 0 8 \*

File Date	9/7/04
Check No.	51086
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Gregory Coble	Date 6-30-04
Print or Type Name of Officer VP, Business & Finance	
Title of Officer	



## National Trust Officers

1785 Massachusetts Ave NW, Washington District of Columbia 20036  
202-588-6000

Richard Moe  
President

David J. Brown  
Executive Vice President

Peter H. Brink  
Senior Vice President, Programs

Paul W. Edmondson  
Vice President of Law & General Counsel  
Secretary

Individuals responsible for custody of funds, financial records and distribution of funds

Gregory A. Coble  
Vice President of Finance, Human Resources and Technology  
Treasurer

Margaret Wieners  
Director of Finance

Sam C. Kilpatrick  
Controller

Individual responsible for fundraising

Dolores McDonagh  
Vice President of Membership

Additional Key Individuals

Emily Wadhams  
Vice President of Public Policy

Stanley Lowe  
Vice President of Community Revitalization

Tracey Primrose  
Interim Communications Director

James M. Vaughan  
Vice President of Stewardship of Historic Sites

National Trust for Historic Preservation  
CURRENT TRUSTEES CONTACT INFORMATION  
2003-2004

**Aida Alvarez**  
*Elected 2001-2004*  
107 Requa Road  
Piedmont, CA 94611  
571-213-6713 (cell)  
aurorablue@earthlink.net

**Michael A. Andrews (Ann & Mike)**  
*Elected 1995, 98, 2001-2004*  
Attorney at Law  
1225 I Street, N.W., Suite 600  
Washington, D.C. 20005  
202-712-9115 (O) 202-789-1116 (F)  
mandrews@dmgroup.com

*Home:*  
5047 Glenbrook Terrace, NW  
Washington, DC 20016  
202-966-7036 (H)

**Victor Ashe** (Joan & Victor)  
*Elected 2003-2006*  
3709 Kingston Pike  
Knoxville, TN 37919-4605  
865-523-6573 (H)  
vhashe@aol.com  
2/13/04 ~ 4/30/04 mail to  
Institute of Politics  
79 John F. Kennedy Street  
Cambridge, MA 02138

**Linda Bruckheimer**  
*Elected 1998, 2003-2006*  
Jerry Bruckheimer Films  
1631 10<sup>th</sup> Street  
Santa Monica, CA 90404  
310-664-6263 (O) 310-664-6261 (F)  
Dianed@jbfilms.com

**Adele Chatfield-Taylor** (Adele & John Guare)  
*Elected 1999, 2002-2005*  
President  
American Academy in Rome  
7 East 60th Street  
New York, NY 10022-1001  
212-751-7200 (O) 212-751-7220 (F)  
a.chatfield-taylor@aarome.org  
www.aarome.org

*Home:*  
51 Fifth Avenue  
New York, NY 10003-4320  
212-645-0420 (H) 212-691-7229 (F)

**Mary Cooke** (Mary & Sam)  
*Elected 1998, 2001-2004*  
2859 Manoa Road  
Honolulu, HI 96822  
808-988-6016 (H) 808-988-5763 (F)  
malamao@aloha.net

**Spencer R. Crew, Ph.D.**  
*Elected 2002-2005*  
Executive Director & CEO  
National Underground Railroad

---

**Freedom Center**  
312 Elm Street  
Cincinnati, OH 45202  
513-412-6900 (O) 513-241-0484 (F)  
crews@nurfc.org

**Julia Jones Daniels**  
*Elected 2000-2003*  
1515 Glenwood Avenue  
Raleigh, NC 27608  
919-573-8048 (O) 919-573-8200 (F)  
Julie@josephus.com

**Mary W. DeNadai, AIA** (Mary)  
*Elected 1997, 2000-2003*  
John Milner Architects  
104 Lakeview Drive  
Chadd's Ford, PA 19317  
610-388-0111 (O) 610-388-0119 (F)  
mwdenadai@johnmilnerarch.com

*Home:*  
1190 Meetinghouse Road  
Westchester, PA 19382

**Susan G. Dunham**  
*Elected 1995, 1998, 2001-2004*  
1617 Westminster Place  
Oklahoma City, OK 73120  
405-848-5825 (H) 405-848-5184 (F)  
mpdunham@swbell.net

**Jennifer Emerson** (Jenny & Richard)  
*Elected 2000, 2001-2004*  
The Highlands  
Seattle, WA 98177  
206-364-4848 (H)  
206-219-1425 (O) 206-219-1455 (F)  
jemerson@hanover-benefits.com

**Elinor K. Farquhar** (Elinor)  
*Elected 1996, 99, 2002-2005*  
4200 Massachusetts Avenue, NW #110  
Washington, DC 20016  
202-237-8223 (O) 202-237-8334 (F)  
ElinorFarq@aol.com

*July and August:*  
218 Old Black Point Road  
Niantic, CT 06357  
860-739-2830 (H) 860-691-2078 (F)

**Harvey B. Gantt, FAIA**  
*Elected 2000-2003*  
Gantt Huberman Architects  
500 North Tryon Street  
Charlotte, NC 28202  
704-334-6436 (O) 704-342-9639 (F)  
hgantt@ganthuberman.com

**Tony Goldman** (Janet & Tony)  
*Elected 1997, 2000-2003*  
The Goldman Properties Co.  
110 Greene Street, Suite 500  
New York, NY 10012  
212-226-3100 (O) 212-941-9835 (F)  
tony@goldmanproperties.com

**William W. Grant, III**  
*Elected 1997, 2000-2003*  
545 Race Street  
Denver, CO 80206  
303-321-1566 (O) 303-321-0051 (F)  
prgrant@qwest.net

**Bradley Hale** (Anne & Bradley)  
*Elected 1997, 2000-2003*  
61 Brighton Road, NE

Atlanta, GA 30309  
404-355-3239 (H) 404-351-7940 (F)  
bhale1933@mindspring.com

**William B. Hart**  
*Chairman*  
*Elected 1990, 93, 96, 99 2003-2004*  
P.O. Box 118\*  
Waterford, VA 20197  
540-882-4238 (O) 540-882-4239 (F)  
WBHart@aol.com

*Courier delivery address:*  
15505 Second Street

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73 Vine Street  
South Berwick, ME 03908  
207-384-5475 (O) 207-384-2483 (F)

**J. Clifford Hudson** (Leslie & Cliff)  
*Elected 2001-2004*  
1525 Classen Drive  
Oklahoma City, OK 73106-6615  
405-225-5200 (O) 405-225-4047 (F)  
405-236-2016 (H) 405-236-0703 (F)  
chudson@sonicdrivein.com

**E. Renee Ingram** (Renee)  
*Elected 2003-2006*  
420 7<sup>th</sup> Street, NW, Suite 501  
Washington, DC 20004  
202-347-1149 (H)  
703-535-3827 (O) 703-535-3902 (F)  
Rennel@americaspromise.org

**Daniel P. Jordan** (Lou & Dan)  
*Elected 1999, 2002-2005*  
*President*  
Thomas Jefferson Fdn, Inc  
Monticello  
P.O. Box 316\*  
Charlottesville, VA 22902  
434-984-9801 (O) 434-977-7757 (F)  
djordan@monticello.org

*Courier delivery address:*  
2985 Ivy Road  
U.S. Route 250 West  
Charlottesville, VA 22903

**Bruce D. Judd, FAIA**  
*Elected 1998, 2001-2004*  
Architectural Resources Group  
Pier 9, The Embarcadero  
San Francisco, CA 94111  
415-421-1680 (O) 415-421-0127 (F)  
bruce@argsf.com

**Jonathan Kemper** (Nancy Lee & Jonathan)  
*Vice Chairman*  
*Elected 1999, 2002-2005*  
Commerce  
P.O. Box 419248, M.S. BB18\*  
Kansas City, MO 64141-6248  
816-234-2325 (O) 816-234-2725 (F)  
jonathan.kemper@commercebank.com

*Courier delivery address:*  
1000 Walnut, 18<sup>th</sup> Floor  
Kansas City, MO 64106

*Home:*  
836 West 57<sup>th</sup> Terrace  
Kansas City, MO 64113-1167  
816-361-3447 (H) 816-523-5856 (F)



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**Dr. Elizabeth Kennan**  
Cambus-Kenneth Farm  
P.O. Box 215  
Harrodsburg Pike  
Danville, KY 40423-0215  
859-236-6568 (O) 859-236-7611 (F)  
cambuskenneth@kih.net

**Gordon Kingsley** (Mary Ford and Gordon)  
*1998, 2001-2004*  
860 Washington Street  
Wellesley, MA 02482  
781-235-5618 (H) 781-431-9781 (F)  
gkingsley@comcast.net

**Mark J. Kington** (Ann & Mark)  
*Elected 2002-2005*  
607 Oronoco Street  
Alexandria, VA 22314  
703-519-7982 (O) 703-519-3904 (F)  
mark.kington@colcap.com

**Karl A. Komatsu** (Nancy & Karl)  
*Elected 1996, 99, 2002-2005*  
Komatsu Architecture  
550 Bailey Avenue, #102  
Fort Worth, TX 76107  
817-332-1914 (O) 817-877-4754 (F)  
kkomatsu@komatsu-inc.com

*Home:*  
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Fort Worth, TX 76107  
817-732-2177 (H)  
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**Judy O'Bannon**  
*Elected 2001-2004*  
4732 Kenwood Avenue  
Indianapolis, IN 46208  
317-465-0932 (H)  
esturdley@aol.com

**Louise Bryant Potter** (Lou & Alan)  
*Ex Officio 1994-1997*  
*Elected 1997, 2000-2003*  
*May 16 to October 14*  
10713 Joshua Lane  
Fredericksburg, VA 22408  
540-899-8940 (H) 540-899-8941 (F)  
lou39golf@aol.com

*October 15 to May 15*  
804 Winters Creek Road  
Palm City, FL 34990  
772-336-5241 (H) 772-336-5270 (F)

**Gay Ratliff**  
*Elected 2003-2006*  
3509 Hampton Road  
Austin, TX 78705  
512-476-3831 (H) 512-476-1299 (F)  
gayratliff@earthlink.net

**John F. W. Rogers** (Deborah Lehr & John)  
*Elected 1995, 98, 2001-2004*  
Goldman, Sachs & Co.  
85 Broad Street - 22nd Floor  
New York, NY 10004  
212-902-9344 (O) 212-902-9336 (F)  
john.rogers@gs.com

*Home:*  
5119 52<sup>nd</sup> Street, NW  
Washington, DC 20016  
202-244-8087 (H)

---

**Ellen Ramsey Sanger** (Ellen)  
*Elected 2002-2005*  
46 Culebra Terrace  
San Francisco, CA 94109-1123  
415-921-0404 (O) 415-931-0408 (F)  
415-929-0646 (H)  
ramseysanger@aol.com

**Daniel K. Thorne**  
*Elected 2003-2006*  
142 West 57<sup>th</sup> Street, 16<sup>th</sup> Fl  
New York, NY 10019  
212-333-9481 (O) 212-541-4400 (F)  
dkt@starlake.com

**John H. Welborne** (Martha & John)  
*Elected 1997, 2000-2003*  
Angels Flight Railway  
Post Office Box 712345  
Los Angeles, CA 90071  
323-935-1914 (O) 323-939-7832 (F)  
john@welborne.net

*Preferred Mailing Address – Home.*  
434 South Plymouth Boulevard  
Los Angeles, CA 90020-4708  
323-935-1914 (O) 323-939-7832 (F)  
323-935-1918 (H)

**Robert White**  
*Elected 1997, 2000-2003*  
804 N. East Capital Boulevard  
Salt Lake City, UT 84103  
801-364-6110 (H) 801-363-3539 (F)  
801-533-0858, ext. 105 (O)  
robwhite@xmission.com

**Mtamanika Youngblood**  
*Elected 2000, 2001-2004*  
102 Howell Street, NE  
Atlanta, GA 30312  
404-688-5050 (O) and (F)  
youngblood@mindspring.com

***Honorary Trustees***

**Walter Cronkite**  
**David McCullough**  
**W. Jarvis Moody**

---

**Ex Officio Trustees**

**Jan Adelson**  
*Chairman, Historic Sites Councils & Boards*  
842 Sleepy Hollow Road  
Scarborough, NY 10510  
914-923-2545 (H) 914-923-2575 (F)  
j\_adelson@earthlink.net

**John Ashcroft**  
Attorney General of the United States  
*Represented by*  
**Patricia Weiss** (Pat)  
Department of Justice  
Env. & Nat. Resources Div.  
P.O. Box 663  
Washington, DC 20044  
202-305-0451 (O) 202-305-0506 (F)  
patricia.weiss@usdoj.gov

**J. Myrick Howard**  
*Chairman, Statewide & Local Partners*  
President  
Preservation North Carolina  
P.O. Box 27644  
Raleigh, NC 27611-7644  
919-832-3652 (O) 919-832-1651 (F)  
mhoward@presnc.org

**Gale A. Norton**  
Secretary of the Interior  
*Represented by*  
**Fran P. Mainella**  
Director, National Park Service  
Dept. of the Interior  
1849 C Street, Rm. 3114  
Washington, DC 20240  
202-208-4621 (O) 202-219-0910 (F)

**A. Durand Jones**  
Deputy Director, National Park Service  
Dept. of the Interior  
1849 C Street, Room 3113  
Washington, DC 20240  
202-208-3818 (O) 202-208-7889 (F)  
randy\_jones@nps.gov

**Earl A. Powell III**  
Director, National Gallery of Art  
*Represented by*  
**Carol W. Kelley**  
National Gallery of Art East Building  
2000 B South Club Drive  
Landover, MD 20785  
202-842-6001 (O) 202-289-5446 (F)  
c-kelley@nga.gov

**Mary Thompson** (Mary & Richard)  
*Chairman, Board of Advisors*  
5741 Brenner Road, NW  
Olympia, WA 98502  
360-866-3873 (H) 360-866-8289 (O/F)  
marythompson1@comcast.net



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City Washington	State DC	City Washington	State DC
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Director Name Aida Alvarez			Director Name Adele Chatfield-Taylor		
Street Address 107 Regua Road			Street Address 7 East 40th Street		
City Piedmont	State CA	Zip 94011	City New York	State NY	Zip 10022-4001
Director Name Michael Andrews			Director Name		
Street Address 1225 I Street, NW Suite 600			Street Address		
City Washington	State DC	Zip 20005	City	State	Zip

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name SEAN O. COFFEY, ESQ.		Address BURNS & LEVINSON LLP	
Address ONE CITIZENS PLAZA, SUITE 1100		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 0 9 0 8 \*

File Date	<b>FILED</b>
Check No.	JUN 30 2003
By	By 4339-2 GMB
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer 	Date 6-23-03
Print or Type Name of Officer Gregory Coble	
Title of Officer VP, Finance, HR, & IT	



## National Trust Officers

1785 Massachusetts Ave NW, Washington District of Columbia 20036  
202-588-6000

Richard Moe  
President

David J. Brown  
Executive Vice President

Peter H. Brink  
Senior Vice President, Programs

Paul W. Edmondson  
Vice President of Law & General Counsel  
Secretary

Individuals responsible for custody of funds, financial records and distribution of funds

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Vice President of Finance, Human Resources and Technology  
Treasurer

Margaret Wieners  
Director of Finance

Sam C. Kilpatrick  
Controller

Individual responsible for fundraising

Dolores McDonagh  
Vice President of Membership

Additional Key Individuals

Kathryn Higgins  
Vice President of Public Policy

Stanley Lowe  
Vice President of Community Revitalization

Beth Newburger  
Director of Communications

James M. Vaughan  
Vice President of Stewardship of Historic Sites

**National Trust for Historic Preservation  
CURRENT TRUSTEES CONTACT INFORMATION  
2002-2003**

Ms Aida Alvarez  
107 Requa Road  
Piedmont, CA 94611  
571-213-6713 (cell)

Hon. Michael A. Andrews  
Downey McGrath Group, Inc.  
1225 I Street, N.W., Suite 600  
Washington, D.C. 20005  
202-712-9115(O)  
202-789-116(FAX)

Ms. Adele Chatfield-Taylor  
President  
American Academy in Rome  
7 East 60th Street  
New York, NY 10022-1001  
212-751-7200 (O)  
212-751-7220 (FAX)

Ms. Mary Cooke  
2859 Manoa Road  
Honolulu, HI 96822  
808-988-6016 (H)  
808-988-5763 (FAX)

Dr. Spencer Crew  
Executive Director & CEO  
National Underground Railroad  
Freedom Center  
312 Elm Street  
Cincinnati, OH 45202  
(O)  
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Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number FNP-70908

Annual Report for the year 2002

- The name of the corporation is National Trust for Historic Preservation in the United States
- The state or other jurisdiction under the laws of which it is incorporated is ACT OF CONGRESS
- The address of the registered office of the corporation in this state is PEABODY & ARNOLD, LLP ONE CITIZENS PLAZA, SUITE 1100 PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SEAN O. COFFEY, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NON PROFIT CHARITABLE ORGANIZATION, HISTORIC PRESERVATION
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 1785 MASSACHUSETTS AVE NW, WASHINGTON DC 20036
- Corporate address in Rhode Island \_\_\_\_\_
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>TRUSTEES</u>	Director	<u>SEE ATTACHMENT ONE FOR FULL LISTING</u>
<u>WILLIAM HART</u>	Director	<u>P.O. Box 118, WATERFORD VA 20197</u>
<u>ANA ALVAREZ</u>	Director	<u>6734 DOUGLASS TERRACE, FALLS CHURCH 22041</u>
<u>RICHARD MOE</u>	President	<u>1785 MASSACHUSETTS AVE NW, WASHINGTON DC</u>
<u>DAVID BROWN</u>	Vice-President	<u>" " 20036</u>
<u>PAUL EDMONDSON</u>	Secretary	<u>" "</u>
<u>GREGG COBLE</u>	Treasurer	<u>" "</u>

Dated: 7.25.2002



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE  
Exact Name of Corporation UNITED STATES

By \_\_\_\_\_

Title GREGG COBLE, VICE PRESIDENT OF FINANCE, HUMAN  
(Report must be signed by an officer) RESOURCES AND TECHNOLOGY

Form No. 631  
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 7.29.02

Check No.: 34552

By: dc





NATIONAL TRUST  
for HISTORIC PRESERVATION

## National Trust Officers

1785 Massachusetts Ave NW, Washington District of Columbia 20036  
202-588-6000

Richard Moe  
President

David J. Brown  
Executive Vice President

Peter H. Brink  
Senior Vice President, Programs

Paul W. Edmondson  
Vice President of Law & General Counsel  
Secretary

### Individuals responsible for custody of funds, financial records and distribution of funds

Gregory A. Coble  
Vice President of Finance, Human Resources and Technology  
Treasurer

Margaret Wieners  
Director of Finance

Sam C. Kilpatrick  
Controller

### Individual responsible for fundraising

Dolores McDonagh  
Vice President of Membership

### Additional Key Individuals

Kathryn Higgins  
Vice President of Public Policy

Stanley Lowe  
Vice President of Community Revitalization

Beth Newburger  
Director of Communications

James M. Vaughan  
Vice President of Stewardship of Historic Sites

**National Trust for Historic Preservation**  
**CURRENT TRUSTEES CONTACT INFORMATION**  
**2001-2002**

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Filing Fee: \$20.00

To be filed annually during  
the month of June



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## NON-PROFIT CORPORATION

Corporate ID Number ENP-70908

Annual Report for the year 2001

1. The name of the corporation is National Trust for Historic Preservation in the United States
2. The state or other jurisdiction under the laws of which it is incorporated is ACT OF CONGRESS 10/26/49 (see A1)
3. The address of the registered office of the corporation in this state is PEABODY & ARNOLD, LLP ONE CITIZENS PLAZA, SUITE 1100 PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SEAN O. COFFEY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See fact sheet (Attachment A2) and fundraising
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 1785 Massachusetts Avenue, N.W. Washington DC 20036
6. Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

See attachment B (Board of Trustees)

See attachment C (List of Officers with addresses)

Dated: 06/20/01

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE U.S.

Exact Name of Corporation

By GREG COBLE

Title VICE PRESIDENT/TREASURER

(Report must be signed by an officer)

Form No. 631  
Revised 5/98



\* 7 0 9 0 8 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 24190

By: [Signature]

- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

**§ 468. National Trust for Historic Preservation in the United States; creation; purpose**

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

**REFERENCES IN TEXT**

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

**RESERVATION OF RIGHTS**

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468c, 468d, 470a of this title.

**§ 468a. Principal office of National Trust Commission**

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468, 468c, 468d, 470a of this title.

**§ 468b. Administration of National Trust; composition of board of trustees; terms of office; compensation; expenses**

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term

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shall be chosen only for the remainder of that term. The chairman of the board of trustees shall be elected by a majority vote of the members of the board. No compensation shall be paid to the members of the board of trustees for their services as such members, but they shall be reimbursed for travel and actual expenses necessarily incurred by them in attending board meetings and performing other official duties on behalf of the National Trust at the direction of the board.

(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

§ 468c. Powers and duties of National Trust

To the extent necessary to enable it to carry out the functions vested in it by sections 468 to 468e of this title, the National Trust shall have the following general powers:

(a) To have succession until dissolved by Act of Congress, in which event title to the properties of the National Trust, both real and personal, shall, insofar as consistent with existing contractual obligations and subject to all other legally enforceable claims or demands by or against the National Trust, pass to and become vested in the United States of America.

(b) To sue and be sued in its corporate name.

(c) To adopt, alter, and use a corporate seal which shall be judicially noticed.

(d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.

(e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.

(f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

(h) To enter into contracts generally and to execute all instruments necessary or appropriate to carry out its corporate purposes, which instruments shall include such concession contracts, leases, or permits for the use of lands, buildings, or other property deemed desirable either to accommodate the public or to facilitate administration.

(i) To appoint and prescribe the duties of such officers, agents, and employees as may be necessary to carry out its functions, and to fix and pay such compensation to them for their services as the National Trust may determine.

(j) And generally to do any and all lawful acts necessary or appropriate to carry out the purposes for which the National Trust is created.

(Oct. 26, 1949, ch. 755, § 4, 63 Stat. 928.)

REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468d, 470a of this title.

§ 468d. Consultation with Advisory Board on National Parks, Historic Sites, Buildings, and Monuments

In carrying out its functions under sections 468 to 468e of this title, the National Trust is authorized to consult with the Advisory Board on National Parks, Historic Sites, Buildings, and Monuments, on matters relating to the selection of sites, buildings, and objects to be preserved and protected pursuant hereto.

(Oct. 26, 1949, ch. 755, § 5, 63 Stat. 929.)

REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 470a of this title.

§ 468e. Repealed. Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

Section, act Oct. 26, 1949, ch. 755, § 6, 63 Stat. 929, required the National Trust to report to the Congress its proceedings and activities.



**NATIONAL TRUST**  
for HISTORIC PRESERVATION

06/05/01

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ATTACHMENT C

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Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ENP-70908

Annual Report for the year 2000

1. The name of the corporation is National Trust for Historic Preservation in the United States
2. The state or other jurisdiction under the laws of which it is incorporated is ACT OF CONGRESS / 10/26/49 (see A1)
3. The address of the registered office of the corporation in this state is PEABODY & ARNOLD, LLP ONE CITIZENS PLAZA, SUITE 1100 PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SEAN O. COFFEY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See Fact Sheet (Attachment A2 ) and Fundraising
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 1785 Massachusetts Avenue, N.W., Washington, D.C. 20036
6. Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
See Attachment "B"	Director	
(Board of Trustees	Director	
	Director	
Richard Moe	President	See attachment "C" (List of Officers with Addresses)
Gregory Coble	Vice-President / Treasurer	
Paul Edmondson	Secretary	
	Treasurer	

Dated: 06/16/00

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE U.S.  
Exact Name of Corporation

By GREG COBLE

Title Vice President/Treasurer

(Report must be signed by an officer)

Form No. 631  
Revised 5/98



\* 7 0 9 0 8 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6/26

Check No.: 12576

By: [Signature]



12/14/99

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Mr. Robert White  
804 N. East Capital Boulevard  
Salt Lake City, UT 84103-2212  
801-626-1330 (O)  
801-626-1340 (FAX)

#### *Ex Officio Members*

Ms. Eilcen Sobeck  
Department of Justice  
Environmental and Natural  
Resources Division  
Office of the Asst. AG  
950 Pennsylvania Ave, NW  
Room 2718  
Washington, D.C. 20530  
202-514-2701 (O)  
202-514-0557 (FAX)

Ms. Anne Shields  
Chief of Staff  
Department of the Interior  
1849 C Street, N.W.  
Washington, D.C. 20240  
202-208-7351 (O)  
202-208-6956 (FAX)

Mr. Gregory Paxton  
Georgia Trust for Historic  
Preservation  
1516 Peachtree Street NW  
Atlanta, GA 30309  
404-881-9980 (O)  
404-875-2205 (FAX)

Mr. Earl A. Powell III  
Attention: Carol Kelley  
National Gallery of Art – East  
Building  
4<sup>th</sup> St. & Constitution Ave., N.W.  
Washington, D.C. 20565  
202-842-6001 (O)  
202-289-5446 (FAX)

Barbara Lang  
520 8<sup>th</sup> Street, SW  
Jamestown, ND 58401  
701-252-4570 (O)  
701-252-5413 (FAX)

Marguerite Willner  
11521 Potomac Road  
Mason Neck, VA 22079-4264  
703-550-2791 (O)  
703-550-2794 (FAX)



- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

**§ 468. National Trust for Historic Preservation in the United States; creation; purpose**

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

**REFERENCES IN TEXT**

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

**RESERVATION OF RIGHTS**

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468c, 468d, 470a of this title.

**§ 468a. Principal office of National Trust Commission**

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468, 468c, 468d, 470a of this title.

**§ 468b. Administration of National Trust; composition of board of trustees; terms of office; compensation; expenses**

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
 Washington, D.C. 20036  
 (202) 588-6000 / FAX (202) 588-6038 / TTY (202) 588-6200

### What is the National Trust for Historic Preservation?

The National Trust for Historic Preservation, chartered by Congress in 1949, is a nonprofit organization with more than 270,000 members. As the leader of the national preservation movement, it provides leadership, education and advocacy to save America's diverse historic places and revitalize our communities. It has five regional offices, three field offices, owns 19 historic sites, and works with thousands of local community groups in all 50 states and territories.

### What does it do?

- ◆ Provides technical advice and financial assistance to nonprofit organizations and public agencies engaged in preservation;
- ◆ Sponsors educational programs, technical workshops and an annual preservation conference;
- ◆ Advocates for protection of the country's heritage in the courts and with legislative and regulatory agencies;
- ◆ Sponsors programs to demonstrate how preservation can stimulate community revitalization and economic development;
- ◆ Owns and operates historic sites;
- ◆ Publishes a bi-monthly magazine, *Preservation*; a legal monthly, *Preservation Law Reporter*; a quarterly journal for professionals, *Historic Preservation Forum*, a monthly newsletter, *Main Street News*; and booklets and pamphlets on a variety of preservation topics.

### What does it offer to National Trust members?

National Trust members receive *Preservation*, free admission to most National Trust historic sites, a member-only discount on books from the Preservation Press, discounts at most museum shops and special services, including educational tours of historic places at home and abroad, and bi-annual awards for the best home restorations.

### Where do operating funds come from?

Most of the National Trust's budget comes from private sources including membership dues and contributions, corporation and foundation grants, endowment income, fee for service contracts, and merchandise sales. A matching grant from Congress through the U.S. Department of the Interior constitutes approximately 10% of the 1997 budget.

### Does the National Trust decide which buildings are historic?

No. Designating a building or neighborhood "historic" is a function of federal, state and local governments.

*The National Trust for Historic Preservation provides leadership, education, and advocacy to save America's diverse historic places and revitalize our communities.*

*Recycled Paper*



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number NF-70908

Annual Report for the year 1999

1. The name of the corporation is National Trust for Historic Preservation in the United States
2. The state or other jurisdiction under the laws of which it is incorporated is ACT OF CONGRESS
3. The address of the registered office of the corporation in this state is HINCKLEY, ALLEN & SNYDER 1500 FLEET CENTER PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SEAN O. COFFEY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See Fact Sheet  
(Attachment "A2") and Fundraising
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 1785 Massachusetts Ave., NW; Washington, DC 20036
6. Corporate address in Rhode Island One Citizens Plaza, Suite 1100, Providence, RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

<u>See Attachment "B1)</u>	<u>Director</u>	<u></u>
<u>(Board of Trustees)</u>	<u>Director</u>	<u></u>
	<u>Director</u>	<u></u>
<u>Richard Moe</u>	<u>President</u>	<u>See Attachment "B2" - List of Officers with Addresses</u>
<u>Gregory Coble</u>	<u>Vice-President /</u>	<u>Treasurer</u>
<u>Paul Edmondson</u>	<u>Secretary</u>	<u></u>
	<u>Treasurer</u>	<u></u>

Dated: 7/12/99



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

National Trust for Historic Preservation in The U.S.  
Exact Name of Corporation

By Gregory Coble

Title Vice President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>PAID</u>
Check No.:	<u>AUG 10 1999</u>
By:	<u>100 226845</u>
SECRETARY OF STATE	

3/31/99

**OFFICERS WITH ADDRESSES**

**PRESIDENT**

Richard Moe  
1785 Massachusetts Avenue, NW  
Washington, D.C. 20036

**TREASURER/VICE PRESIDENT**

Gregory Coble  
1785 Massachusetts Avenue, NW  
Washington, D.C. 20036

**SECRETARY**

Paul w. Edmondson  
1785 Massachusetts Avenue, NW  
Washington, D.C. 20036

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OFFICE OF THE ATTORNEY GENERAL

**BOARD OF TRUSTEES**  
**Preferred Mailing Addresses**  
**1998-1999**

**MR. ROBERT C. ALLEN**  
 Duke Power Company  
 P.O. Box 1006  
 Charlotte, NC 28201-1006

704-382-4848(O)  
 704-382-3264(FAX)

**HON. MICHAEL A. ANDREWS**  
 Vinson & Elkins L.L.P.  
 1455 Pennsylvania Avenue, NW  
 Washington, D.C. 20004

202-639-6536(O)  
 202-639-6604(FAX)

**MR. JOHN W. BAIRD**  
 Baird and Warner, Inc.  
 200 West Madison Street  
 Chicago, IL 60606-3440

312-368-5890(O)  
 312-368-1490(FAX)

**MR. RICHARD D. BARON**  
 McCormack Baron & Associates  
 1101 Lucas Avenue-6th Floor  
 St. Louis, MO 63101

314-621-3400(O)  
 314-436-0071(FAX)

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 C/O Jerry Bruckheimer Films  
 1631 10th Street  
 Santa Monica, CA 90404

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 310-664-6261(FAX)

**MS. NANCY N. CAMPBELL**  
 66 East 79th St. - #12N  
 New York, New York 10021-0233

**VICE CHAIRMAN**

212-794-5791(O)  
 212-794-5789(FAX)

**MS. ADELE CHATFIELD-TAYLOR**  
 American Academy in Rome  
 7 East 60th Street  
 New York, New York 10022-1001

**PRESIDENT**

212-751-4200(O)  
 212-751-7220(FAX)

**MS. MARY COOKE**  
 2859 Manoa Road  
 Honolulu, HI 96822

808-988-6016(H)  
 808-988-5763(FAX)

**MR. D. RONALD DANIEL**  
 McKinsey & Co., Inc.  
 55 East 52nd Street  
 New York, New York 10055-0183

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 212-446-7018(FAX)

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610-388-0119(FAX)

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561-338-5287(FAX)

**MS. SUSAN G. DUNHAM**  
Capstone Financial Group  
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6440 Avondale Drive  
Oklahoma City, OK 73116

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405-848-6983(FAX)

**MRS. ELINOR K. FARQUHAR**  
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Washington, D.C. 20008

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202-667-1799(FAX)

**MR. TERRY GODDARD, ESQ.**  
Law Offices of Terry Goddard  
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85001-1790

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602-253-0810(FAX)

**MR. TONY GOLDMAN**  
Goldman Properties, Inc.  
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New York, NY 10012

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212-941-9835(FAX)

**MR. WILLIAM W. GRANT, III**  
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Denver, CO 80206

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303-321-0051(FAX)

**MR. GRAHAM GUND**  
Graham Gund Architects, Inc.  
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617-225-2448(FAX)

**MR. BRADLEY HALE**  
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Atlanta, GA. 30309-1518

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404-351-7940(FAX)

**MR. WILLIAM B. HART**  
Leigh's Mill House  
73 Vine Street  
South Berwick, ME. 03908

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207-384-2483(FAX)

**MS. DEALEY DECHERD  
HERNDON**  
Herndon, Stauch & Associates  
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Austin, TX 78701

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512-472-4608(FAX)

**MR. OTIS JOHNSON**  
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Savannah, GA 31404

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912-356-2449(FAX)

**MR. BRUCE D. JUDD, FAIA**  
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San Francisco, CA 94111

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**MS. LILY RICE KENDALL**  
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South Hamilton, MA 01982

978-468-0114(O)  
978-468-6247(FAX)

**MR. GORDON KINGSLEY**  
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Wellesley, MA 02181

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781-431-9781(FAX)

**MR. KARL KOMATSU, AIA**  
Komatsu Architecture  
550 Bailey Avenue  
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817-332-1914(O)  
817-877-4754(FAX)

**MR. STANLEY A. LOWE**  
Executive Director  
Pittsburgh Housing Authority  
200 Ross Street  
Pittsburgh, PA 15219

412-456-5012(O)  
412-456-5068(FAX)

**MR. DAVID MCCULLOUGH**  
Box 148  
Music Street  
West Tisbury, MA 02575

508-693-1926(H)  
508-696-7363(FAX)

**MS. LOUISE BRYANT POTTER**  
804 Winters Creek Road  
Palm City, FL 34990

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561-336-5270(FAX)

**MR. PETER VAN S. RICE**  
203 South Fairfax Street  
Alexandria, VA 22314

703-683-8746(O)  
703-683-7352(FAX)

**MR. JOHN F.W. ROGERS**  
Goldman, Sachs & Co.  
85 Broad Street-22nd Floor  
New York, New York 10004

212-902-9344(O)  
212-363-7844(FAX)

**MR. VINCENT SCULLY**  
Department of the History of Art  
Yale University  
56 High Street  
New Haven, CT. 06520

203-432-2667(O)  
203-432-7462(FAX)

**MS. KATHERINE ANN SLICK**  
P.O. Box 2184  
Las Vegas, NM 87701

505-425-7581(O)  
505-425-9659(FAX)

**REV. KENNETH B. SMITH**  
The Chicago Community Trust  
222 North LaSalle Street  
Suite 1400  
Chicago, IL 60601

312-372-3356(O)

**MS. CAMILLE JONES  
STRACHAN**  
1935 Sophie Wright Place  
New Orleans, LA. 70130

**MS. SUZANNE W. TURNER**  
741 Delgado Drive  
Baton Rouge, LA 70808

**MR. JOHN H. WELBORNE**  
434 South Plymouth Boulevard  
Los Angeles, CA 90020-4708

**MR. W. RICHARD WEST**  
3311 Rowland Place, NW  
Washington, DC. 20008

**MR. ROBERT WHITE**  
804 N. East Capital Boulevard  
Salt Lake City, UT 84103-2212

504-523-7784(O)  
504-525-3985(FAX)

504-766-7706(O)  
504-766-7904(FAX)

213-935-1918(O)  
213-939-7832(FAX)

202-287-2523(O)  
202-287-2538(FAX)

801-626-1330(O)  
801-626-1340(FAX)





## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

(202) 588-6000 / FAX (202) 588-6038 / TTY (202) 588-6200

### What is the National Trust for Historic Preservation?

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*Recycled Paper*



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number NF-70908

Annual Report for the year 1998

1. The name of the corporation is National Trust for Historic Preservation in the United States
2. The state or other jurisdiction under the laws of which it is incorporated is ACT OF CONGRESS/10/26/49 (Attachment "A1")
3. The address of the registered office of the corporation in this state is HINCKLEY, ALLEN & SNYDER 1500 FLEET CENTER PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SEAN O. COFFEY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See Fact Sheet  
(Attachment "A2") and Fundraising
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 1785 Massachusetts Avenue, N.W., Washington, D.C. 20036
6. Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
SEE ATTACHMENT "B1"	Director	
(BOARD OF TRUSTEES)	Director	
	Director	
RICHARD MOE	President	SEE ATTACHMENT "B2" - LIST OF OFFICERS WITH ADDRESSES
GREGORY COBLE	Vice-President / Treasurer	
PAUL EDMONDSON	Secretary	
	<del>Treasurer</del>	

Dated: 6/24/98



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE U.S.

Exact Name of Corporation

By RICHARD MOE

Title PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY  
File Date: 7-7-98  
Check No.: 008530  
By: 100



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 588-6000 / FAX (202) 588-6038 / TTY (202) 588-6200

2/17/98

### OFFICERS WITH ADDRESSES

#### PRESIDENT

Richard Moe  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### TREASURER/VICE PRESIDENT

Gregory Coble  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### SECRETARY

Paul W. Edmondson  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

*The mission of the National Trust for Historic Preservation is to foster an appreciation of the diverse character and meaning of our American cultural heritage and to preserve and revitalize the livability of our communities by leading the nation in saving America's historic environments.*

- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

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In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

**REFERENCES IN TEXT**

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

**RESERVATION OF RIGHTS**

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468c, 468d, 470a of this title.

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The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468, 468c, 468d, 470a of this title.

**§ 468b. Administration of National Trust; composition of board of trustees; terms of office; compensation; expenses**

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term

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(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

#### AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

#### § 468c. Powers and duties of National Trust

To the extent necessary to enable it to carry out the functions vested in it by sections 468 to 468e of this title, the National Trust shall have the following general powers:

(a) To have succession until dissolved by Act of Congress, in which event title to the properties of the National Trust, both real and personal, shall, insofar as consistent with existing contractual obligations and subject to all other legally enforceable claims or demands by or against the National Trust, pass to and become vested in the United States of America.

(b) To sue and be sued in its corporate name.

(c) To adopt, alter, and use a corporate seal which shall be judicially noticed.

(d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.

(e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.

(f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

(h) To enter into contracts generally and to execute all instruments necessary or appropriate to carry out its corporate purposes, which instruments shall include such concession contracts, leases, or permits for the use of lands, buildings, or other property deemed desirable either to accommodate the public or to facilitate administration.

(i) To appoint and prescribe the duties of such officers, agents, and employees as may be necessary to carry out its functions, and to fix and pay such compensation to them for their services as the National Trust may determine.

(j) And generally to do any and all lawful acts necessary or appropriate to carry out the purposes for which the National Trust is created.

(Oct. 26, 1949, ch. 755, § 4, 63 Stat. 928.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960. 74 Stat. 248.

#### SECTION REFERRED TO IN OTHER SECTIONS

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#### § 468d. Consultation with Advisory Board on National Parks, Historic Sites, Buildings, and Monuments

In carrying out its functions under sections 468 to 468e of this title, the National Trust is authorized to consult with the Advisory Board on National Parks, Historic Sites, Buildings, and Monuments, on matters relating to the selection of sites, buildings, and objects to be preserved and protected pursuant hereto.

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Section, act Oct. 26, 1949, ch. 755, § 6, 63 Stat. 929, required the National Trust to report to the Congress its proceedings and activities.



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.

Washington, D.C. 20036

(202) 588-6000 / FAX (202) 588-6038 / TTY (202) 588-6200

### What is the National Trust for Historic Preservation?

The National Trust for Historic Preservation, chartered by Congress in 1949, is a nonprofit organization with more than 270,000 members. As the leader of the national preservation movement, it provides leadership, education and advocacy to save America's diverse historic places and revitalize our communities. It has five regional offices, three field offices, owns 19 historic sites, and works with thousands of local community groups in all 50 states and territories.

### What does it do?

- ◆ Provides technical advice and financial assistance to nonprofit organizations and public agencies engaged in preservation;
- ◆ Sponsors educational programs, technical workshops and an annual preservation conference;
- ◆ Advocates for protection of the country's heritage in the courts and with legislative and regulatory agencies;
- ◆ Sponsors programs to demonstrate how preservation can stimulate community revitalization and economic development;
- ◆ Owns and operates historic sites;
- ◆ Publishes a bi-monthly magazine, *Preservation*; a legal monthly, *Preservation Law Reporter*; a quarterly journal for professionals, *Historic Preservation Forum*, a monthly newsletter, *Main Street News*; and booklets and pamphlets on a variety of preservation topics.

### What does it offer to National Trust members?

National Trust members receive *Preservation*, free admission to most National Trust historic sites, a member-only discount on books from the Preservation Press, discounts at most museum shops and special services, including educational tours of historic places at home and abroad, and bi-annual awards for the best home restorations.

### Where do operating funds come from?

Most of the National Trust's budget comes from private sources including membership dues and contributions, corporation and foundation grants, endowment income, fee for service contracts, and merchandise sales. A matching grant from Congress through the U.S. Department of the Interior constitutes approximately 10% of the 1997 budget.

### Does the National Trust decide which buildings are historic?

No. Designating a building or neighborhood "historic" is a function of federal, state and local governments.

## **Where are the National Trust's 19 historic sites?**

The National Trust owns and administers ten historic sites:

Chesterwood, Stockbridge, MA  
Decatur House, Washington, D.C.  
Drayton Hall, Charleston, SC  
Gaylord Building, Lockport, IL  
Lyndhurst, Tarrytown, NY  
Montpelier, Orange, VA

Pope-Leighey House, Mt. Vernon, VA  
Shadows-on-the-Teche, New Iberia, LA  
Woodrow Wilson House, Washington, D.C.  
Woodlawn, Mt. Vernon, VA

Nine historic sites owned by the National Trust are administered by cooperating local nonprofit organizations:

Belle Grove, Middletown, VA  
Brucemore, Cedar Rapids, IA  
Cliveden, Philadelphia, PA  
Cooper-Molera, Monterey, CA  
Filoli, Woodside, CA

Kykuit, Tarrytown, NY  
Oatlands, Leesburg, VA  
Robie House, Chicago, IL  
Frank Lloyd Wright Home & Studio, Oak Park, IL

The National Trust also owns the Aiken House in Charleston, South Carolina, site of the Charleston office, and 1785 Massachusetts Avenue, site of its Washington, D.C. office. It protects more than 70 additional buildings with preservation easements.

## **How can I receive assistance or information about historic preservation?** Write or call the National Trust office nearest you.

**Midwest Regional Office** (312) 939-5547  
53 W. Jackson Boulevard, Suite 350  
Chicago, IL 60604  
(IL, IN, IA, MI, MN, MO, OH, WI)

**Mountains/Plains Regional Office**  
(303) 623-1504  
910 Sixteenth Street, Suite 1100  
Denver, CO 80202  
(CO, KS, MT, NE, ND, SD, WY)

**Northeast Field Office** (215) 991-5778  
P.O. Box 18889  
Philadelphia, PA 19119  
(DE, PA, NJ)

**Northeast Regional Office**  
(617) 523-0885  
Seven Faneuil Hall Marketplace  
Boston, MA 02109  
(CT, ME, MA, NH, NY, RI, VT)

**Southern Field Office** (202) 588-6107  
1785 Massachusetts Avenue, NW  
Washington, DC 20036  
(DC, MD, PR, VA, VI)

**Southern Regional Office** (843) 722-8552  
456 King Street  
Charleston, SC 29403  
(AL, FL, GA, KY, LA, MS, NC, SC, TN, WV)

**Southwest Field Office** (817) 332-4398  
500 Main Street, Suite 1030  
Fort Worth, TX 76102  
(AR, NM, OK, TX)

**Western Office** (415) 956-0610  
One Sutter Street, Suite 707  
San Francisco, CA 94104  
(AK, AZ, CA, HI, ID, NV, OR, UT, WA, Guam, Micronesia)

**Washington, DC Office** (202) 588-6000  
1785 Massachusetts Avenue, NW  
Washington, DC 20036 (general inquiries)

**National Trust for Historic Preservation  
Current Trustees  
As of January 27, 1998**

<u>Name/Address</u>	<u>Year elected to Board</u>	<u>Year current term ends</u>
Mr. Robert C. Allen Duke Power Company P.O. Box 1006 Charlotte, NC 28201-1006	(1993)	(1999)
Hon. Michael A. Andrews Vinson & Elkins 1455 Pennsylvania Avenue, N.W. Washington, D.C. 20004-1008	(1995)	(1998)
Mr. John W. Baird, Chairman Baird and Warner, Inc. 200 West Madison Street Chicago, IL 60606-3440	(1993)	(1999)
Mr. Richard D. Baron McCormack Baron & Associates 1101 Lucas Avenue - 6th Floor St. Louis, MO 63101	(1992)	(1998)
Ms. Claire W. Bogard 2685 Geddes Ann Arbor, MI 48104	(1992)	(1998)
Ms. Nancy N. Campbell 66 East 79th St. - #12N New York, NY 10021-0233	(1989)	(1999)
Ms. Lovida H. Coleman 1286 Ballantrae Farm Drive McLean, VA 22101	(1989)	(1998)
Mr. D. Ronald Daniel McKinsey & Co., Inc. 55 East 52nd Street New York, NY 10055-0183	(1993)	(1999)
Ms. Mary W. DeNadai, AIA John Milner Architects, Inc. Route #1 at Route 100 P.O. Box 937 Chadd's Ford, PA 19317	(1997)	(2000)
Ms. Katharine Dickenson 1240 Coconut Road Boca Raton, FL 33432	(1991)	(2000)



Ms. Susan G. Dunham Capital Development Corp. Suite 201 6440 Avondale Drive Oklahoma City, OK 73116	(1995)	(1998)
Ms. Elinor Farquhar 2425 Kalorama Road Washington, DC 20008	(1996)	(1999)
Mr. Terry Goddard, Esq. Law Offices of Terry Goddard P.O. Box 1790 Phoenix, AZ 85001-1790	(1992)	(1998)
Mr. Tony Goldman 103 Greene Street New York, NY 10012	(1996)	(1999)
Mr. William W. Grant, III 545 Race Street Denver, CO 80206	(1997)	(2000)
Mr. Graham Gund Graham Gund Architects, Inc. 47 Thorndike Street Cambridge, MA 02141	(1990)	(1999)
Mr. Bradley Hale 61 Brighton Road, NE Atlanta, GA 30309-1518	(1997)	(2000)
Mr. William B. Hart, Jr. President The Dunfey Group One Harbour Place Portsmouth, NH 03801	(1990)	(1999)
Ms. Dealey Decherd Herndon Herndon, Stauch & Associates 322 Congress Avenue Austin, TX 78701	(1994)	(2000)
Ms. Susan L. Howard Bank of America Corp. Community Development #3246 P.O. Box 37000 San Francisco, CA 94137	(1992)	(1998)
Ms. Lily Rice Kendall Ship Oak Farm Box 2267 South Hamilton, MA 01982	(1992)	(1998)

Mr. Karl Komatsu, AIA Komatsu/Rangel, Inc. 550 Bailey Avenue, Suite 102 Fort Worth, TX 76106-2111	(1996)	(1999)
Mr. Melvin B. Lane Building 2 - Suite 215 3000 Sand Hill Road Menlo Park, CA 94025	(1989)	(1998)
Mr. Stanley A. Lowe Pittsburgh Housing Authority 200 Ross Street Pittsburgh, PA 15219	(1992)	(1998)
Mr. David McCullough Music Street West Tisbury, MA 02575	(1993)	(1999)
Dr. H. Nicholas Muller, III President, CEO Taliesin Foundation 5481 County Highway C Spring Green, WI 53588	(1989)	(1998)
Ms. Louise Bryant Potter 804 Winters Creek Road Palm City, FL 34990	(1997)	(2000)
Mr. Peter van S. Rice 203 South Fairfax Street Alexandria, VA 22314	(1993)	(1999)
Mr. John F. W. Rogers Goldman, Sachs & Co. 85 Broad Street - 22nd Floor New York, NY 10004	(1995)	(1998)
Mr. Vincent Scully Department of Art History Yale University 56 High Street New Haven, CT 06520 September-December	(1991)	(2000)
Mr. Vincent Scully School of Architecture University of Miami P.O. Box 249178 Coral Gables, FL 33124-5010 January-May		
Ms. Katherine Ann Slick P.O. Box 2184 Las Vegas, NM 87701	(1991)	(2000)

Rev. Kenneth B. Smith, Jr. President The Chicago Theological Seminary 5757 South University Avenue Chicago, IL 60637-9990	(1990)	(1999)
Mr. William M. Spencer, III Molecular Engineering Associates 3300 Cahaba Rd. - Suite 105 Birmingham, AL 35223	(1989)	(1998)
Ms. Camille Jones Strachan Barkan Conner & Strachan 1935 Sophie Wright Place New Orleans, LA 70130	(1993)	(1999)
Ms. Suzanne W. Turner 741 Delgado Drive Baton Rouge, LA 70808	(1992)	(1998)
Mr. John H. Welborne 434 South Plymouth Boulevard Los Angeles, CA 90020-4708	(1997)	(2000)
Mr. W. Richard West, Jr. 3311 Rowland Place, N.W. Washington, D.C. 20008	(1994)	(2000)
Mr. Robert White 804 N. East Capital Boulevard Salt Lake City, UT 84103-2212	(1997)	(2000)

**TERMS: Three year terms are twice renewable**

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Filing Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number 0070908 Annual Report for the year 1997

FIRST: The name of the corporation is National Trust for Historic Preservation in the United States

SECOND: It is incorporated under the laws of CHARTERED BY ACT OF CONGRESS, SEE TITLE 16 U.S.C. P.L. §468 (SEE ATTACHMENT "A1")

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is .....

SEE FACT SHEET (ATTACHMENT "A2") and FUNDRAISING

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 1785 MASSACHUSETTS AVENUE, N.W., WASHINGTON, D.C. 20036

FIFTH: Corporate address in Rhode Island HINCKLEY, ALLEN & SNYDER, 1500 FLEET CENTER

PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
SEE ATTACHMENT "B1"	Director	.....
(BOARD OF TRUSTEES)	Director	.....
.....	Director	.....
RICHARD MOE	President	SEE ATTACHMENT "B2" - LIST OF OFFICERS WITH ADDRESSES
GREGORY COBLE	Vice-President/Treasurer	.....
PAUL EDMONDSON	Secretary	.....
ELIZABETH MERRITT	Ass't Secretary	.....
(If additional space is needed, attach rider)	Treasurer	.....

Dated: 6/12/97 19 .....

**PAID**

**JUN 17 1997**  
**105 216225**  
**SECY OF STATE**

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE U.S.  
(Name of Corporation)

By RICHARD MOE

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.  
Please contact the Corporation Division, 277-3040, for further information.



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 673-4000 / FAX (202) 673-4038 / TTY (202) 673-4200

1/15/97

### OFFICERS WITH ADDRESSES

#### PRESIDENT

Richard Moe  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### TREASURER/VICE PRESIDENT

Gregory Coble  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### SECRETARY

Paul W. Edmondson  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

§ 468. National Trust for Historic Preservation in the United States; creation; purpose:

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

RESERVATION OF RIGHTS

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468c, 468d, 470a of this title.

§ 468a. Principal office of National Trust Commission

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

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The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term

## TITLE 16—CONSERVATION

§ 468e

shall be chosen only for the remainder of that term. The chairman of the board of trustees shall be elected by a majority vote of the members of the board. No compensation shall be paid to the members of the board of trustees for their services as such members, but they shall be reimbursed for travel and actual expenses necessarily incurred by them in attending board meetings and performing other official duties on behalf of the National Trust at the direction of the board.

(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

## AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

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- (b) To sue and be sued in its corporate name.
- (c) To adopt, alter, and use a corporate seal which shall be judicially noticed.
- (d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.
- (e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.
- (f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

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## National Trust for Historic Preservation

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Washington, D.C. 20036  
(202) 673-4000 / FAX (202) 673-4038 / TTY (202) 673-4200

### What Is It?

The National Trust for Historic Preservation, chartered by Congress in 1949, is a nonprofit organization with more than 250,000 members. As the leader of the national preservation movement, it is committed to saving America's diverse historic environments and to preserving and revitalizing the livability of communities nationwide. It has seven regional offices, owns 18 historic house museums and works with thousands of local community groups in all 50 states.

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(DE,DC,MD,NJ,PA,VA,WV,PR,VT)

**Midwest** (312) 939-5547  
53 W. Jackson Blvd., Suite 1135  
Chicago, IL 60604  
(IL,IN,IA,MI,MN,MO,OH,WI)

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910 Sixteenth St., Suite 1100  
Denver, CO 80202  
(CO,KS,MT,NE,ND,SD,WY)

**Southwest Field Office** (817) 332-4398  
500 Main St., Suite 606  
Fort Worth, TX 76102 (TX,NM,OK)

**Northeast** (617) 523-0885  
Seven Faneuil Hall Marketplace  
Boston, MA 02109 (CT,ME,MA,NH,NY,RI,VT)

**Southern** (803) 722-8552  
456 King St.  
Charleston, SC 29403  
(AL,AR,FL,GA,KY,LA,MS,NC,SC,TN)

**Western** (415) 956-0610  
One Sutter St., Suite 707  
San Francisco, CA 94104  
(AK,AZ,CA,HI,ID,NV,OR,UT,WA,Guam,  
Micronesia)

**Washington Office**  
(202) 588-6000  
1785 Massachusetts Ave., NW  
Washington, D.C. 20036

**National Trust for Historic Preservation  
Current Trustees  
As of January 16, 1997**

<u>Name/Address</u>	<u>Year elected to Board</u>	<u>Year expires from Board</u>
Mr. Robert C. Allen Duke Power Company P.O. Box 1006 Charlotte, NC 28201-1006	(1993)	(1999)
Hon. Michael A. Andrews Vinson & Elkins 1455 Pennsylvania Avenue, N.W. Washington, D.C. 20004-1008	(1995)	(1998)
Mr. John W. Baird, Chairman Baird and Warner, Inc. 200 West Madison Street Chicago, IL 60606-3440	(1993)	(1999)
Mr. Richard D. Baron McCormack Baron & Associates 1101 Lucas Avenue - 6th Floor St. Louis, MO 63101	(1992)	(1998)
Ms. Claire W. Bogaard 2685 Geddes Ann Arbor, MI 48104	(1992)	(1998)
Ms. Nancy N. Campbell 66 East 79th St. - #12N New York, NY 10021-0233	(1989)	(1998)
Ms. Lovida H. Coleman 1286 Ballantrae Farm Drive McLean, VA 22101	(1989)	(1998)
Mr. D. Ronald Daniel McKinsey & Co., Inc. 55 East 52nd Street New York, NY 10055-0183	(1993)	(1999)
Ms. Katharine Dickenson 1240 Cocoanut Road Boca Raton, FL 33432	(1991)	(1997)
Ms. Susan G. Dunham Capital Development Corp. Suite 201 6440 Avondale Drive Oklahoma City, OK 73116	(1995)	(1998)
Ms. Elinor Farquhar 2425 Kalorama Road Washington, DC 20008	(1996)	(1999)
Mr. Terry Goddard, Esq. Law Offices of Terry Goddard P.O. Box 1790	(1992)	(1998)

Phoenix, AZ 85001-1790

Mr. Tony Goldman 103 Greene Street New York, NY 10012	(1996)	(1999)
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Mr. Graham Gund Graham Gund Architects, Inc. 47 Thorndike Street Cambridge, MA 02141	(1990)	(1999)
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Mr. William B. Hart, Jr. President The Dunfey Group One Harbour Place Portsmouth, NH 03801	(1990)	(1999)
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Ms. Dealey Decherd Herndon Herndon, Stauch & Associates 322 Congress Avenue Austin, TX 78701	(1994)	(1997)
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Ms. Susan L. Howard Bank of America Corp. Community Development #3246 P.O. Box 37000 San Francisco, CA 94137	(1992)	(1998)
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Ms. Lily Rice Kendall Ship Oak Farm Box 2267 South Hamilton, MA 01982	(1992)	(1998)
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Mr. Karl Komatsu Komatsu/Rangel, Inc. 550 Bailey Avenue, Suite 102 Fort Worth, TX 76106-2111	(1996)	(1999)
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Mr. Melvin B. Lane Building 2 - Suite 215 3000 Sand Hill Road Menlo Park, CA 94025	(1989)	(1998)
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Mr. Vincent Lane Chairman American Community Housing Assn. c/o Granary Associates 411 North 20th Street Philadelphia, PA 19130	(1994)	(1997)
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Mr. Stanley A. Lowe Pittsburgh Housing Authority 200 Ross Street Pittsburgh, PA 15219	(1992)	(1998)
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Mr. David McCullough Music Street West Tisbury, MA 02575	(1993)	(1999)
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Dr. H. Nicholas Muller, III President, CEO Taliesin Foundation	(1989)	(1998)
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5481 County Highway C  
Spring Green, WI 53588

Mr. Peter van S. Rice 203 South Fairfax Street Alexandria, VA 22314	(1993)	(1999)
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Mr. John F. W. Rogers Goldman, Sachs & Co. 85 Broad Street - 22nd Floor New York, NY 10004	(1995)	(1998)
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Mr. Vincent Scully Department of Art History Yale University 56 High Street New Haven, CT 06520 September-December	(1991)	(1997)
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Mr. Vincent Scully  
School of Architecture  
University of Miami  
P.O. Box 249178  
Coral Gables, FL 33124-5010  
January-May

Ms. Katherine Ann Slick P.O. Box 2184 Las Vegas, NM 87701	(1991)	(1997)
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Ms. Joan Smith 666 Tintagel Lane McLean, VA 22101	(1988)	(1997)
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Rev. Kenneth B. Smith, Jr. President The Chicago Theological Seminary 5757 South University Avenue Chicago, IL 60637-9990	(1990)	(1999)
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Mr. William M. Spencer, III Molecular Engineering Associates 3300 Cahaba Rd. - Suite 105 Birmingham, AL 35223	(1989)	(1998)
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Ms. Camille Jones Strachan Barkan Conner & Strachan 1935 Sophie Wright Place New Orleans, LA 70130	(1993)	(1999)
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Ms. Suzanne W. Turner 741 Delgado Drive Baton Rouge, LA 70808	(1992)	(1998)
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Mr. W. Richard West, Jr. 3311 Rowland Place, N.W. Washington, D.C. 20008	(1994)	(1997)
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**TERMS:** Three year terms are twice renewable



Filing Fee: \$20.00

To be filed annually during  
the month of June

**State of Rhode Island and Providence Plantations**

Corporation Division  
100 North Main Street  
Providence, RI 02903

**NON-PROFIT CORPORATION**

Corporate ID Number 0070906 Annual Report for the year 1996

FIRST: The name of the corporation is National Trust for Historic Preservation in the United States

SECOND: It is incorporated under the laws of CHARTERED BY ACT OF CONGRESS SEE TITLE 16 U.S.C. P.L. §468 (SEE ATTACHMENT A1)

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is .....

SEE FACT SHEET (ATTACHMENT A2) AND FUNDRAISING

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 1785 MASSACHUSETTS AVENUE, N.W. WASHINGTON, DC 20036

FIFTH: Corporate address in Rhode Island HINCKLEY, ALLEN, & SNYDER 1500 FLEET CENTER

PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

**THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.**

NAME	OFFICE	ADDRESS
<u>SEE ATTACHMENT B1</u>	<u>Director</u>	<u>SEE ATTACHMENT B1</u>
<u>(BOARD OF TRUSTEES)</u>	<u>Director</u>	<u>SEE ATTACHMENT B1</u>
<u>.....</u>	<u>Director</u>	<u>SEE ATTACHMENT B1</u>
<u>RICHARD MOE</u>	<u>President</u>	<u>SEE ATTACHMENT B2 - LIST OF OFFICERS WITH ADDRESSES</u>
<u>GREGORY COBLE</u>	<u>Vice-President/TREASURER</u>	<u>SEE ATTACHMENT B2 - LIST OF OFFICERS WITH ADDRESSES</u>
<u>PAUL EDMONDSON</u>	<u>Secretary</u>	<u>SEE ATTACHMENT B2 - LIST OF OFFICERS WITH ADDRESSES</u>
<u>ELIZABETH MERRITT</u>	<u>ASS'T SECRETARY</u>	<u>SEE ATTACHMENT B2 - LIST OF OFFICERS WITH ADDRESSES</u>
<u>ELIZABETH MERRITT</u>	<u>TREASURER</u>	<u>SEE ATTACHMENT B2 - LIST OF OFFICERS WITH ADDRESSES</u>

(If additional space is needed, attach rider)

Dated: JUNE 28, 1996

**FILED**

JUL 22 1996

By Wm 204953

NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE U.S.  
(Name of Corporation)

By RICHARD MOE

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.  
Please contact the Corporation Division, 277-3040, for further information.



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
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06/29/96

### OFFICERS WITH ADDRESSES

#### PRESIDENT

Richard Moe  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### TREASURER/VICE PRESIDENT OF FINANCE

Gregory Coble  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### SECRETARY

Paul Edmondson  
1785 Massachusetts Avenue, N. W.  
Washington, D.C. 20036

#### ASSISTANT SECRETARY

Elizabeth Merritt  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

## TITLE 16—CONSERVATION

(b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

(c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

(d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

§ 468. National Trust for Historic Preservation in the United States; creation; purpose

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

## REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

## RESERVATION OF RIGHTS

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

## SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468c, 468d, 470a of this title.

§ 468a. Principal office of National Trust Commission

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

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This section is referred to in sections 468, 468c, 468d, 470a of this title.

§ 468b. Administration of National Trust; composition of board of trustees; terms of office; compensation; expenses

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term



shall be chosen only for the remainder of that term. The chairman of the board of trustees shall be elected by a majority vote of the members of the board. No compensation shall be paid to the members of the board of trustees for their services as such members, but they shall be reimbursed for travel and actual expenses necessarily incurred by them in attending board meetings and performing other official duties on behalf of the National Trust at the direction of the board.

(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

#### AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

#### § 468c. Powers and duties of National Trust

To the extent necessary to enable it to carry out the functions vested in it by sections 468 to 468e of this title, the National Trust shall have the following general powers:

(a) To have succession until dissolved by Act of Congress, in which event title to the properties of the National Trust, both real and personal, shall, insofar as consistent with existing contractual obligations and subject to all other legally enforceable claims or demands by or against the National Trust, pass to and become vested in the United States of America.

(b) To sue and be sued in its corporate name.

(c) To adopt, alter, and use a corporate seal which shall be judicially noticed.

(d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.

(e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.

(f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

(h) To enter into contracts generally and to execute all instruments necessary or appropriate to carry out its corporate purposes, which instruments shall include such concession contracts, leases, or permits for the use of lands, buildings, or other property deemed desirable either to accommodate the public or to facilitate administration.

(i) To appoint and prescribe the duties of such officers, agents, and employees as may be necessary to carry out its functions, and to fix and pay such compensation to them for their services as the National Trust may determine.

(j) And generally to do any and all lawful acts necessary or appropriate to carry out the purposes for which the National Trust is created.

(Oct. 26, 1949, ch. 755, § 4, 63 Stat. 928.)

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#### SECTION REFERRED TO IN OTHER SECTIONS

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#### § 468d. Consultation with Advisory Board on National Parks, Historic Sites, Buildings, and Monuments

In carrying out its functions under sections 468 to 468e of this title, the National Trust is authorized to consult with the Advisory Board on National Parks, Historic Sites, Buildings, and Monuments, on matters relating to the selection of sites, buildings, and objects to be preserved and protected pursuant hereto.

(Oct. 26, 1949, ch. 755, § 5, 63 Stat. 929.)

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§ 468e. Repealed. Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

Section, act Oct. 26, 1949, ch. 755, § 6, 63 Stat. 929, required the National Trust to report to the Congress its proceedings and activities.



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Philadelphia, PA 19103-1815  
(DE,DC,MD,NJ,PA,VA,WV,PR,VT)

**Midwest** (312) 939-5547  
53 W. Jackson Blvd., Suite 1135  
Chicago, IL 60604  
(IL,IN,IA,MI,MN,MO,OH,WI)

**Mountains/Plains** (303) 623-1504  
910 Sixteenth St., Suite 1100  
Denver, CO 80202  
(CO,KS,MT,NE,ND,SD,WY)

**Southwest Field Office** (817) 332-4398  
500 Main St., Suite 606  
Fort Worth, TX 76102 (TX,NM,OK)

**Northeast** (617) 523-0885  
Seven Faneuil Hall Marketplace  
Boston, MA 02109 (CT,ME,MA,NH,NY,RI,VT)

**Southern** (803) 722-8552  
456 King St.  
Charleston, SC 29403  
(AL,AR,FL,GA,KY,LA,MS,NC,SC,TN)

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(AK,AZ,CA,HI,ID,NV,OR,UT,WA,Guam, Micronesia)

**Washington Office**  
(202) 588-6000  
1785 Massachusetts Ave., NW  
Washington, D.C. 20036

**National Trust for Historic Preservation****BOARD OF TRUSTEES  
1996**

<u>NAME</u>	<u>Elected, Reelected</u>	<u>Current Term Expires</u>
<b>ROBERT C. ALLEN</b> Duke Power Company P O Box 1006 Charlotte, NC 28201-1006 704-382-4848, FAX 704-382-5727	1993	1996
<b>MICHAEL ANDREWS</b> Vinson & Elkins L.L.P. The Willard Office Building 1455 Pennsylvania Avenue, NW Washington, DC 20004-1008 202-639-6536, FAX 202-639-6604	1995	1998
<b>JOHN W. BAIRD</b> Chairman Baird and Warner, Inc. 200 West Madison Street Chicago, IL 60606-3440 312-368-5890, FAX 312-368-1490	1996	1999
<b>RICHARD D. BARON</b> McCormack Baron & Associates 1101 Lucas Avenue, 6th floor St. Louis, MO 63101 314-621-3400, FAX 314-436-0071	1995	1998

**Board of Trustees, 1996**

<u>Name</u>	<u>Elected, Reelected</u>	<u>Current Term Expires</u>
<b>CLAIRE W. BOGAARD</b>  311 Congress Place Pasadena, CA 91105 818-799-9819, FAX 818-799-4725	1995	1998
<b>HELEN G. BOOSALIS</b>  3019 Jackson Drive Lincoln, NE 68502 402-423-8778	1993	1996
<b>NANCY N. CAMPBELL</b> <b>(VICE CHAIRMAN, BOARD OF TRUSTEES)</b>  66 East 79th Street, #12N New York, NY 10021-0233 212-794-5791, FAX 212-794-5789	1995	1998
<b>LOVIDA H. COLEMAN</b>  1286 Ballantrae Farm Drive McLean, VA 22101 703-821-1788	1995	1998
<b>D. RONALD DANIEL</b> McKinsey & Co., Inc. 55 East 52nd Street New York, NY 10055-0183 212-446-8772, FAX 212-446-7018	1993	1996

**Board of Trustees, 1996**

<u>Name</u>	<u>Elected, Reelected</u>	<u>Current Term Expires</u>
<b>KATHARINE DICKENSON</b>  1240 Cocoanut Road Boca Raton, FL 33432 407-391-4372  980 N. Federal Highway Boca Raton, FL 33432 407-391-1900, FAX 408-391-1933	1994	1997
<b>SUSAN GUTHRIE DUNHAM</b> Capital Development Corporation Suite 201 6440 Avondale Drive Oklahoma City, OK 73116 405-848-5006, FAX 405-848-6983	1995	1998
<b>TERRY GODDARD</b> Law Offices of Terry Goddard 502 West Roosevelt-Bldg 2 Phoenix, AZ 85003 602-254-1514, FAX 602-253-0810	1995	1998
<b>GRAHAM GUND</b> Graham Gund Architects, Inc. 47 Thorndike Street Cambridge, MA 02141 617-577-9600, FAX 617-577-9614	1993	1996

**Board of Trustees, 1996**

<u>Name</u>	<u>Elected, Reelected</u>	<u>Current Term Expires</u>
<b>WILLIAM B. HART, JR.</b> President Foundation for the National Capitol Region 1002 Wisconsin Avenue, NW Washington, DC 20007 202-338-8993, FAX 202-337-6754	1993	1996
<b>J. RODERICK HELLER, III</b> <b>(VICE CHAIRMAN, BOARD OF TRUSTEES)</b> Chairman and CEO NHP, Inc. Suite 601 1225 Eye Street, NW Washington, DC 20005 202-326-8005, FAX 202-371-2103	1993	1996
<b>DEALEY DECHERD HERNDON</b>  2903 Tarry Trail Austin, TX 78703 512-472-4600, FAX 512-472-4608	1994	1997
<b>SUSAN L. HOWARD</b> Vice President Bank of America Corp. Community Development #3246 P O Box 37000 San Francisco, CA 94137 415-953-2631, FAX 415-622-3469	1995	1998

**Board of Trustees, 1996**

<b><u>Name</u></b>	<b><u>Elected, Reelected</u></b>	<b><u>Current Term Expires</u></b>
<b>HENRY A. JORDAN, M.D.</b> <b>(CHAIRMAN, BOARD OF TRUSTEES)</b> Vice President and Director Claneil Enterprises, Inc. Suite 400 630 West Germantown Pike Plymouth Meeting , PA 19462 610-828-6331, FAX 610-828-6405	1993	1996
<b>LILY RICE KENDALL</b>  Ship Oak Farm Box 2267 South Hamilton, MA 01982 508-468-6678	1995	1998
<b>MELVIN B. LANE</b> Suite 215--Building 2 3000 Sand Hill Road Menlo Park, CA 94025 415-854-3321, FAX 415-854-0226	1995	1998
<b>VINCENT LANE</b> Chairman American Community Housing Association c/o Granary Associates 411 North 20th Street Philadelphia, PA 19130 215-665-7087	1994	1997



**Board of Trustees, 1996**

<b><u>Name</u></b>	<b><u>Elected, Reelected</u></b>	<b><u>Current Term Expires</u></b>
<b>STANLEY A. LOWE</b> Executive Director Pittsburgh Housing Authority 200 Ross Street Pittsburgh, PA 15219 412-456-5012, FAX 412-456-5068	1995	1998
<b>JEFFERY HAYDEN LYNFORD</b> Chairman Wellsford Residential Property Trust 610 Fifth Avenue, 7th Floor New York, NY 10020 212-333-2308, FAX 212-333-2323	1993	1996
<b>DAVID MC CULLOUGH</b> 6 Oak Circle Charlottesville, VA 02575 508-693-1926, FAX 508-696-7363	1993	1996
<b>H. NICHOLAS MULLER, III</b> Director State Historical Society of Wisconsin 816 State Street Madison, WI 53706 608-264-6441, FAX 608-264-6404	1995	1998

**Board of Trustees, 1996**

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<b>PETER van S. RICE</b>  203 South Fairfax Street Alexandria, VA 22314 (703)548-3391	1993	1996
<b>JOHN F.W. ROGERS</b> Goldman, Sachs & Co. 85 Broad Street - 22nd Floor New York, NY 10004 212-902-9344, FAX 212-363-7844  Liberty View #99 Battery Place, 6G New York, NY 10280 212-898-4783	1995	1998
<b>RICHARD J. SCHWARTZ</b> Suite 1305 720 Fifth Avenue New York, NY 10019 212-586-4225, FAX 212-586-0649	1993	1996

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<b><u>Name</u></b>	<b><u>Elected, Reelected</u></b>	<b><u>Current Term Expires</u></b>
<b>VINCENT SCULLY</b> January - May School of Architecture University of Miami P O Box 249178 Coral Gables, FL 33124-5010 305-284-3438, FAX 305-284-2999	1994	1997
September - December Department of the History of Art Yale University 56 High Street New Haven, CT 06520 203-432-2667(O) 203-432-7462(FAX)		
<b>RANDALL T. SHEPARD</b> Chief Justice Indiana Supreme Court 304 Statehouse Indianapolis, IN 46204 317-232-2550, FAX 317-232-8372	1993	1996
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**Board of Trustees, 1996**

<b><u>Name</u></b>	<b><u>Elected, Reelected</u></b>	<b><u>Current Term Expires</u></b>
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<b>THE REV KENNETH SMITH, SR.</b> President The Chicago Theological Seminary 5757 S. University Avenue Chicago, IL 60637-9990 312-752-5757 ext #223, FAX 312-752-5925	1993	1996
<b>WILLIAM M. SPENCER, III</b> Chairman Molecular Engineering Associates, Inc. 3300 Cahaba Road, #105 Birmingham, AL 35223 205-870-4111, FAX 205-870-4124	1995	1998
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<b>C. ROBERTSON TROWBRIDGE</b>  299 Summer Street Manchester, MA 01944 508-526-7637, FAX 508-526-7393	1993	1996
<b>SUZANNE W. TURNER</b>  741 Delgado Drive Baton Rouge, LA 70808 504-766-7706, FAX 504-766-7904	1995	1998
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National Park Service

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May 16 - October 14

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Director

National Gallery of Art

East Building

4th St & Constitution Avenue, NW

Washington, DC 20565

202-842-6001, FAX 202-289-5446

## State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0070308

Annual Report for the year 1995

FIRST: The name of the corporation is National Trust for Historic Preservation in the  
United States

SECOND: It is incorporated under the laws of Congressionally chartered, see Title 16 U.S.C. P.L. 9468  
(See Attachment "A")

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to empower  
communities to save historic environments in order to foster appreciation of their diverse heritage and to  
preserve and revitalize their livability by working with grassroots preservationists and potential allies,  
including state historic preservation organizations.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of  
which it is incorporated is 1785 Massachusetts Avenue, N.W., Washington, D.C. 20036

FIFTH: Corporate address in Rhode Island Hinckley, Allen, Snyder & Comen, 1500 Fleet Center, Providence,  
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (See Attachment "B" - List of Officers With Addresses)  
(See Attachment "B2" - Board of Trustees )

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
SEE ATTACHMENT "B2"	Director	
(BOARD OF TRUSTEES)	Director	
	Director	
Richard Moe	President	SEE ATTACHMENT "B" - List of Officers With Addresses
Gregory Coble	Acting Vice President / Treasurer	
David A. Doheny	Secretary	
Stefan Nagel	Ass't. Secretary Treasurer	

(If additional space is needed, attach rider)

Dated: June 29, 19 95

National Trust for Historic Preservation in the United States  
(Name of Corporation)By Richard Moe  
Title President

PAID

KID 192411

JUL 03 1995

(Report must be signed by an officer)

SECY OF STATE

If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.





## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 673-4000 / FAX (202) 673-4038

### OFFICERS WITH ADDRESSES

#### PRESIDENT

Richard Moe  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### ACTING TREASURER/VICE PRESIDENT

Gregory Coble  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### SECRETARY

David A Doheny  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### ASSISTANT SECRETARY

Stefan Nagel  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

- § 168. National Trust for Historic Preservation in the United States: creation; purpose

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-513, § 1(19), June 29, 1960, 74 Stat. 248.

#### RESERVATION OF RIGHTS

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act (sections 468 to 468e of this title) at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468c, 468d, 470a of this title.

- § 468a. Principal office of National Trust Commission

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

- § 468b. Administration of National Trust: composition of board of trustees; terms of office; compensation; expenses

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term

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shall be chosen only for the remainder of that term. The chairman of the board of trustees shall be elected by a majority vote of the members of the board. No compensation shall be paid to the members of the board of trustees for their services as such members, but they shall be reimbursed for travel and actual expenses necessarily incurred by them in attending board meetings and performing other official duties on behalf of the National Trust at the direction of the board.

(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

#### AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

#### § 468c. Powers and duties of National Trust

To the extent necessary to enable it to carry out the functions vested in it by sections 468 to 468e of this title, the National Trust shall have the following general powers:

(a) To have succession until dissolved by Act of Congress, in which event title to the properties of the National Trust, both real and personal, shall, insofar as consistent with existing contractual obligations and subject to all other legally enforceable claims or demands by or against the National Trust, pass to and become vested in the United States of America.

(b) To sue and be sued in its corporate name.

(c) To adopt, alter, and use a corporate seal which shall be judicially noticed.

(d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.

(e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.

(f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

(h) To enter into contracts generally and to execute all instruments necessary or appropriate to carry out its corporate purposes, which instruments shall include such concession contracts, leases, or permits for the use of lands, buildings, or other property deemed desirable either to accommodate the public or to facilitate administration.

(i) To appoint and prescribe the duties of such officers, agents, and employees as may be necessary to carry out its functions, and to fix and pay such compensation to them for their services as the National Trust may determine.

(j) And generally to do any and all lawful acts necessary or appropriate to carry out the purposes for which the National Trust is created.

(Oct. 26, 1949, ch. 755, § 4, 63 Stat. 928.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468d, 470a of this title.

#### § 468d. Consultation with Advisory Board on National Parks, Historic Sites, Buildings, and Monuments

In carrying out its functions under sections 468 to 468e of this title, the National Trust is authorized to consult with the Advisory Board on National Parks, Historic Sites, Buildings, and Monuments, on matters relating to the selection of sites, buildings, and objects to be preserved and protected pursuant hereto.

(Oct. 26, 1949, ch. 755, § 5, 63 Stat. 929.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 470a of this title.

§ 468e. Repealed. Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

Section, act Oct. 26, 1949, ch. 755, § 6, 63 Stat. 929, required the National Trust to report to the Congress its proceedings and activities.



## National Trust for Historic Preservation

**BOARD OF TRUSTEES (DIRECTORS)**  
**Preferred Mailing Addresses**  
**1995**

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Assistant Attorney General  
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Department of Justice  
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(407) 336-5270 FAX

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Locust Grove, VA 22508

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Smithsonian Institution

3311 Rowland Place, N.W.

Washington, DC 20008

(202) 287-2536

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Filing Fee: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

HC 177051

Corporate ID Number 0070308

Annual Report for the year 1994

FIRST: The name of the corporation is National Trust for Historic Preservation in the  
United States

SECOND: It is incorporated under the laws of Congressionally chartered, see Title 16 U.S.C. P.L. 5468  
(See Attachment "A")

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to empower  
communities to save historic environments in order to foster appreciation of their diverse heritage and to  
preserve and revitalize their livability by working with grassroots preservationists and potential allies,  
including state historic preservation organizations.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of  
which it is incorporated is 1785 Massachusetts Avenue, N.W., Washington, D.C. 20036

FIFTH: Corporate address in Rhode Island Hinckley, Allen, Snyder & Comen, 1500 Fleet Center, Providence  
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (See Attachment "B" - List of Officers With Addresses)  
(See Attachment "B2" - Board of Trustees )

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
SEE ATTACHMENT "B2"	Director	
(BOARD OF TRUSTEES)	Director	
	Director	
Richard Moe	President	SEE ATTACHMENT "B" - List of Officers With Addresses
Kristine M. Dahlberg	Vice President / Treasurer	
David A. Doheny	Secretary	
Stefan Nagel	Asst. Secretary Treasurer	

(If additional space is needed, attach rider)

Dated: June 13, 19 94

National Trust for Historic Preservation in the United States  
(Name of Corporation)

By Richard Moe  
Title President

FILED

JUL 22 1994

(Report must be signed by an officer)

By Stefan Nagel  
If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 673-4000 / FAX (202) 673-4038

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#### PRESIDENT

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1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### TREASURER/VICE PRESIDENT

Kristine M. Dahlberg  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### SECRETARY

David A Doheny  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

#### ASSISTANT SECRETARY

Stefan Nagel  
1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036

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1994**

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Washington, D.C. 20530

- (b) Preparation and transmittal to Congressional committees of reports on individual sites and structures

The Secretary shall, from time to time, prepare and transmit to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the United States Senate reports on individual sites and structures identified in the survey referred to in subsection (a) of this section, together with his recommendation as to whether such site or structure is suitable for establishment as a national historic site or national memorial to commemorate a former President. Each such report shall include pertinent information with respect to the need for acquisition of lands and interests therein, the development of facilities, and the operation and maintenance of the site or structure and the estimated cost thereof. If during the six-month period following the transmittal of a report pursuant to this subsection neither Committee has by vote of a majority of its members disapproved a recommendation of the Secretary that a site or structure is suitable for establishment as a national historic site, the Secretary may thereafter by appropriate order establish the same as a national historic site, including the lands and interests therein identified in the report accompanying his recommendation. The Secretary may acquire the lands and interests therein by donation, purchase with donated or appropriated funds, transfer from any other Federal agency, or exchange, and he shall administer the site in accordance with sections 1 and 2 to 4 of this title, as amended and supplemented, and sections 461 to 467 of this title, as amended.

- (c) Prohibited statutory constructions

Nothing in this section shall be construed as diminishing the authority of the Secretary under sections 461 to 467 of this title or as authorizing the Secretary to establish any national memorial, creation of which is hereby expressly reserved to the Congress.

- (d) Authorization of appropriations

There is authorized to be appropriated such sums as may be necessary to carry out the provisions of this section.

(Pub. L. 96-199, title I, § 120, Mar. 5, 1980, 94 Stat. 73.)

**§ 468. National Trust for Historic Preservation in the United States; creation; purpose**

In order to further the policy enunciated in sections 461 to 467 of this title, and to facilitate public participation in the preservation of sites, buildings, and objects of national significance or interest, there is created a charitable, educational, and nonprofit corporation, to be known as the National Trust for Historic Preservation in the United States, hereafter referred to as the "National Trust". The purposes of the National Trust shall be to receive donations of sites, buildings, and objects significant in American history and culture, to preserve and administer them for public benefit, to accept, hold, and administer gifts of money, securities, or other property of whatsoever character for

the purpose of carrying out the preservation program, and to execute such other functions as are vested in it by sections 468 to 468e of this title.

(Oct. 26, 1949, ch. 755, § 1, 63 Stat. 927.)

**REFERENCES IN TEXT**

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

**RESERVATION OF RIGHTS**

Section 7 of act Oct. 26, 1949, provided that: "The right to repeal, alter or amend this Act [sections 468 to 468e of this title] at any time is hereby expressly reserved, but no contract or individual right made or acquired shall thereby be divested or impaired."

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468c, 468d, 470a of this title.

**§ 468a. Principal office of National Trust Commission**

The National Trust shall have its principal office in the District of Columbia and shall be deemed, for purposes of venue in civil actions, to be an inhabitant and resident thereof. The National Trust may establish offices in such other place or places as it may deem necessary or appropriate in the conduct of its business.

(Oct. 26, 1949, ch. 755, § 2, 63 Stat. 927.)

**SECTION REFERRED TO IN OTHER SECTIONS**

This section is referred to in sections 468, 468c, 468d, 470a of this title.

**§ 468b. Administration of National Trust; composition of board of trustees; terms of office; compensation; expenses**

The affairs of the National Trust shall be under the general direction of a board of trustees composed as follows: The Attorney General of the United States; the Secretary of the Interior; and the Director of the National Gallery of Art, ex officio; and not less than six general trustees who shall be citizens of the United States, to be chosen as hereinafter provided. The Attorney General, and the Secretary of the Interior, when it appears desirable in the interest of the conduct of the business of the board and to such extent as they deem it advisable, may, by written notice to the National Trust, designate any officer of their respective departments to act for them in the discharge of their duties as a member of the board of trustees. The number of general trustees shall be fixed by the Board of Trustees of the National Trust and shall be chosen by the members of the National Trust from its members at any regular meeting of said National Trust. The respective terms of office of the general trustees shall be as prescribed by said board of trustees but in no case shall exceed a period of five years from the date of election. A successor to a general trustee shall be chosen in the same manner and shall have a term expiring five years from the date of the expiration of the term for which his predecessor was chosen, except that a successor chosen to fill a vacancy occurring prior to the expiration of such term

shall be chosen only for the remainder of that term. The chairman of the board of trustees shall be elected by a majority vote of the members of the board. No compensation shall be paid to the members of the board of trustees for their services as such members, but they shall be reimbursed for travel and actual expenses necessarily incurred by them in attending board meetings and performing other official duties on behalf of the National Trust at the direction of the board.

(Oct. 26, 1949, ch. 755, § 3, 63 Stat. 928; July 28, 1953, ch. 255, 67 Stat. 228.)

#### AMENDMENTS

1953—Act July 28, 1953, provided that the general trustees be elected by members of the trust rather than by the National Council for Historic Sites and Buildings.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 468d, 470a of this title.

#### § 468c. Powers and duties of National Trust

To the extent necessary to enable it to carry out the functions vested in it by sections 468 to 468e of this title, the National Trust shall have the following general powers:

(a) To have succession until dissolved by Act of Congress, in which event title to the properties of the National Trust, both real and personal, shall, insofar as consistent with existing contractual obligations and subject to all other legally enforceable claims or demands by or against the National Trust, pass to and become vested in the United States of America.

(b) To sue and be sued in its corporate name.

(c) To adopt, alter, and use a corporate seal which shall be judicially noticed.

(d) To adopt a constitution and to make such bylaws, rules, and regulations, not inconsistent with the laws of the United States or of any State, as it deems necessary for the administration of its functions under sections 468 to 468e of this title, including among other matter, bylaws, rules, and regulations governing visitation to historic properties, administration of corporate funds, and the organization and procedure of the board of trustees.

(e) To accept, hold, and administer gifts and bequests of money, securities, or other personal property of whatsoever character, absolutely or on trust, for the purposes for which the National Trust is created. Unless otherwise restricted by the terms of the gift or bequest, the National Trust is authorized to sell, exchange, or otherwise dispose of and to invest or reinvest in such investments as it may determine from time to time the moneys, securities, or other property given or bequeathed to it. The principal of such corporate funds, together with the income therefrom and all other revenues received by it from any source whatsoever, shall be placed in such depositories as the National Trust shall determine and shall be subject to expenditure by the National Trust for its corporate purposes.

(f) To acquire by gift, devise, purchase, or otherwise, absolutely or on trust, and to hold and, unless otherwise restricted by the terms of

the gift or devise, to encumber, convey, or otherwise dispose of, any real property, or any estate or interest therein (except property within the exterior boundaries of national parks and national monuments), as may be necessary and proper in carrying into effect the purposes of the National Trust.

(g) To contract and make cooperative agreements with Federal, State, or municipal departments or agencies, corporations, associations, or individuals, under such terms and conditions as it deems advisable, respecting the protection, preservation, maintenance, or operation of any historic site, building, object, or property used in connection therewith for public use, regardless of whether the National Trust has acquired title to such properties, or any interest therein.

(h) To enter into contracts generally and to execute all instruments necessary or appropriate to carry out its corporate purposes, which instruments shall include such concession contracts, leases, or permits for the use of lands, buildings, or other property deemed desirable either to accommodate the public or to facilitate administration.

(i) To appoint and prescribe the duties of such officers, agents, and employees as may be necessary to carry out its functions, and to fix and pay such compensation to them for their services as the National Trust may determine.

(j) And generally to do any and all lawful acts necessary or appropriate to carry out the purposes for which the National Trust is created.

(Oct. 26, 1949, ch. 755, § 4, 63 Stat. 928.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468d, 470a of this title.

#### § 468d. Consultation with Advisory Board on National Parks, Historic Sites, Buildings, and Monuments

In carrying out its functions under sections 468 to 468e of this title, the National Trust is authorized to consult with the Advisory Board on National Parks, Historic Sites, Buildings, and Monuments, on matters relating to the selection of sites, buildings, and objects to be preserved and protected pursuant hereto.

(Oct. 26, 1949, ch. 755, § 5, 63 Stat. 929.)

#### REFERENCES IN TEXT

Section 468e of this title, referred to in text, was repealed by Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

#### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 468, 468c, 470a of this title.

§ 468e. Repealed. Pub. L. 86-533, § 1(19), June 29, 1960, 74 Stat. 248.

Section, act Oct. 26, 1949, ch. 755, § 6, 63 Stat. 929, required the National Trust to report to the Congress its proceedings and activities.

Filing Fee: \$20.00

To be filed annually during  
the month of June

1643527B

**State of Rhode Island and Providence Plantations**  
**NON-PROFIT CORPORATION**

Corporate ID Number 0070908

Annual Report for the year 1993

FIRST: The name of the corporation is National Trust for Historic Preservation  
IN THE UNITED STATES

SECOND: It is incorporated under the laws of Congressionally chartered, see Title 16 U.S.C. P.L. §468  
(ATTACHMENT "A")

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
To empower communities to save historic environments in order to foster appreciation of their diverse heritage  
and to preserve and revitalize their livability by working with grassroots preservationists and potential allies,  
including state historic preservation organizations.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of  
which it is incorporated is 1785 Massachusetts Avenue, N.W., Washington, D.C. 20036

FIFTH: Corporate address in Rhode Island Hinckley, Allen, Snyder & Comen, 1500 Fleet Center, Providence,  
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (ATTACHMENT "B")

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

(If additional space is needed, attach rider)

Dated: June 23, 19 93

National Trust for Historic Preservation in the United States  
(Name of Corporation)

By   
Richard Moe  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.



## National Trust for Historic Preservation

1785 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 673-4000 / FAX (202) 673-4038

June 22, 1993

State of Rhode Island and Providence Plantations  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903

RE: Annual Report - 1993  
Corporate ID Number - 0070908

Dear Mr. Secretary:

Enclosed is the Annual Report form N-13, for the year 1993, for the National Trust for Historic Preservation, \$20.00 filing fee, and all other required documentation.

Please call me at 202/673-4035 if you should have any questions.

Sincerely,

Thompson M. Mayes  
Assistant General Counsel

Enclosures



## National Trust for Historic Preservation

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**1993**

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